

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017775

FILED
Jan 04, 2005
Secretary of State

Entity Name: BEAR CREEK MORTGAGE CAPITAL, LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE, STE. 210
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE, STE. 210
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 65-1194407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
37 NORTH ORANGE AVENUE, STE. 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GASDICK, MICHAEL
Address: 37 N ORANGE AVE STE 210
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: TOBERT, AARON
Address: 161 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: MGRM () Delete
Name: GOLDSTEIN, JEFFREY
Address: 161 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASDICK, MICHAEL
Address: 37 N ORANGE AVE STE 210
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL GASDICK

MGRM

01/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date